



FIRST THINGS FIRST

The right system for bright futures

Public Notice of Meeting of the Arizona Early Childhood Development and Health Board Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on April 12, 2011, beginning at 10:00 a.m. (Daylight Savings Time). The meeting will be held at the Quality Inn Restaurant, Coral Room, Highway 264, Window Rock, Arizona 86515.** Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. | Call to Order/Welcome | Dr. Paula Hale, Chair |
| 2. | Introduction of New Regional Partnership Council Members | Dr. Paula Hale, Chair |
| 3. | Conflict of Interest: Council Members will Address Potential Conflicts of Interest Regarding Items on this Agenda | Dr. Paula Hale, Chair |
| 4. | Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.</i> | |
| 5. | Discussion and Possible Approval of the March 1, 2011 Meeting Minutes | Dr. Paula Hale, Chair |
| 6. | Presentation on Reach Out and Read | Dr. William Flood, Reach Out and Read Champion
Anna Alonzo, Director |
| 7. | Discussion and Possible Action on SFY2012 Early Literacy Strategy | Melissa Begay, Regional Director |
| 8. | Discussion and Possible Action on Regional Needs and Assets for SFY2013
a. Timeline
b. Vendor
c. Data Collection | Dr. Paula Hale, Chair |

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| 9. | Discussion and Possible Approval on Funding Mechanism for SFY2012 Food Security Strategy | Melissa Begay, Regional Director |
| 10. | Discussion on Level of Decision-Making Role of Regional Council | Dr. Paula Hale, Chair |
| 11. | Discussion on FTF Directed Early Literacy Companion Kit Strategy | Dr. Paula Hale, Chair |
| 12. | Regional Coordinator Report | Melissa Begay, Regional Director |
| 13. | Community Outreach Liaison Report | Memarie Tsosie, Community Outreach Coordinator |
| 14. | Regional Council Member Announcements | Dr. Paula Hale, Chair |
| 15. | Next Meeting: May 3, 2011 at 3:00 p.m. | Dr. Paula Hale, Chair |
| 16. | Adjourn | Dr. Paula Hale, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928.810.4306. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of March 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council

Melissa Begay

Melissa Begay, Regional Coordinator